

## **OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 5, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

SPECIAL RECOGNITION the Mayor reaffirmed the City of Menomonie's Community Welcoming Proclamation in light of recent ethnic hate crimes that have occurred throughout the Country.

MOTION made by Erdman, seconded by Schwebs, and carried to approve the minutes of the March 15, 2021 regular meeting.

PUBLIC COMMENTS – Warren and Marion Lang requested the Council pass a resolution condemning hate speech against Asian Americans and Pacific Islanders. Lucas Chase let Council know he was available if they had questions on the Mabel Tainter event.

MOTION made by Schwebs, seconded by Traxler, and carried to approve the lease agreement with the Menomonie Area Senior Center, Inc. at 1412 6<sup>th</sup> Street East.

MOTION made by Erdman, seconded by Sweeny, and carried to approve the agreement as presented with Menomonie Area Disc Golf Organizations, Inc. through 2025 for the use and maintenance for disc golf courses on city park properties.

RESOLUTION - MOTION made by Schwebs, seconded by Merrill, and carried to adopt the resolution amending the Comprehensive Outdoor Recreation plan.

MOTION made by Sweeny, seconded by Schlough, and carried to approve the 2021 Special Events as presented.

MOTION made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to award the bid for the Community Services Department stainless steel sander to Indianhead Truck Equipment for \$10,454.

MOTION made by Erdman, seconded by Merrill, and carried to waive the rules and allow Chris Gaetzke to speak.

MOTION made by Schwebs, seconded by Luther, and carried to approve the proposed Galloway Creek restoration project on city property east of 5<sup>th</sup> Street West with in-kind support from the City.

NO ACTION TAKEN on the proposed 2-9-6E ordinance amendment regarding the removal of female amur cork trees. Administration will bring the 2-9-6E ordinance amendment back at a future meeting for council action.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfers: \$7,200 from 01.51540.121, \$1,200 from 81.55110.121, \$1,200 from 71.84000.121, \$1,200 from 61.90300.121, \$600 from 01.51411.121 and \$600 from 01.51412.121 for a total of \$12,000 to 01.51540.210 for the City Treasurer's Office Manpower employee.

MAYOR'S REPORT – The Mayor gave updates on the improvements to the Solid Waste Site and the 2021 Arbor Day Celebration

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Sweeny, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

**April 5, 2021 Claims**

|                                |                    |
|--------------------------------|--------------------|
| APS-Advanced Process Solutions | \$2,237.03         |
| Cedar Corp                     | \$97,612.48        |
| <b>Total</b>                   | <b>\$99,849.51</b> |

**2021 Parking Utility Claims**

**Total Invoice**

|                |                   |
|----------------|-------------------|
| City Treasurer | \$659.06          |
| Clancy Systems | \$350.00          |
| <b>Total</b>   | <b>\$1,009.06</b> |

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk